

## Message Text

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42

ACTION SY-07

INFO OCT-01 EUR-25 ISO-00 TRSE-00 L-03 OC-06 CCO-00 NEA-10

/052 W

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R 260750Z APR 74

FM AMCONSUL ZURICH

TO AMEMBASSY ANKARA

INFO SECSTATE WASHDC 1818

AMEMBASSY BERN

AMCONSUL FRANKFURT

AMEMBASSY BONN

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E.O. 11652: N/A

TAGS: ASEC

SUBJECT: SMUGGLING CASE

REF: ANKARA 3019 (NOTAL)

1. WE WISH TO BE AS HELPFUL AND COOPERATIVE AS POSSIBLE  
IN CONNECTION WITH THE SMUGGLING CASE AND ARE PLEASED THAT  
INFORMATION PROVIDED EARLIER HAS BEEN USEFUL TO TURKISH  
AUTHORITIES IN THEIR INVESTIGATION.

2. HOWEVER, WE BELIEVE THAT IF OFFICIAL SWISS GOVERNMENT  
DOCUMENTS -- SUCH AS THE CUSTOMS DECLARATIONS MENTIONED IN PARA 1A  
REFTEL -- ARE REQUIRED IN CONNECTION WITH THE GOT INVESTIGATION, THEY  
SHOULD BE REQUESTED BY THE TURKS THROUGH THEIR EMBASSY IN BERN RATHER  
THAN BY THE CONGEN OR AMEMBASSY BERN. SWISS CUSTOMS IS VERY STRICT  
ABOUT RELEASING INFORMATION AND WE BELIEVE THE GOT IS IN A  
STRONGER POSITION THAN WE TO SEEK AND OBTAIN GOS COOPERATION WITH A  
TURKISH INVESTIGATION OF VIOLATIONS OF TURKISH LAW.

3. IF THERE IS AN ASPECT TO THIS CASE OF WHICH WE ARE NOT AWARE  
SUGGESTING THAT IT WOULD BE INADVISABLE TO USE THE TURKISH EMBASSY  
AS A CHANNEL TO THE GOS, WE WOULD BE WILLING TO MAKE THE APPROACH.

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IN THIS EVENT, WE SHOULD BE ABLE TO OFFER AN EXPLANATION TO THE

SWISS AS TO WHY WE RATHER THAN THE GOT ARE REQUESTING GOS COOPERATION

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4. EMBASSY BERN CONCURS.

NELSON

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 26 APR 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974ZURICH00203  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740099-0855  
**From:** ZURICH  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1974/newtext/t1974049/aaaaahgz.tel  
**Line Count:** 66  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION SY  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** ANKARA 3019 (NOTAL)  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 08 MAY 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <08 MAY 2002 by elyme>; APPROVED <14 FEB 2003 by GolinoFR>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SMUGGLING CASE  
**TAGS:** ASEC  
**To:** ANKARA  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005